

Approved BOARD MINUTES May 12, 2016

MOTION by Trustee Retzlaff, seconded by Trustee Daluisio, to enter executive session for purposes of discussing personnel, at 7:05 p.m.

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn from executive session, at 7:10 p.m.

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees: Retzlaff, Mezydlo and Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski Superintendent Sitzman, Attorney Trapp, Eugene Nuwer, and Sue DeWitt, Alden Advertiser.

Absent: Trustee Warmus

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the minutes of the April 28, 2016 meeting. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Daluisio, to approve for payment bills on abstract dated May 12, 2016. Carried

Payroll	\$35,844.65
Abstract	\$48,822.22

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve the following reports for April: CEO, DPW, Fie, Court Sheriff and Treasurer. Carried.

COMMUNICATIONS

Newsletters from: J. O'Connell & Assoc., Grant Action News, Alden Chamber of Commerce and NYSIF. Request from the Alden Chamber of Commerce for renewal, FOIL from Reclaim N.Y. Inc., Alden Lancaster Art Club and the Town of Alden. Meeting minutes from: Town of Alden, Erie County Village Officials and Alden Chamber of Commerce. Meeting notice for Village Officials Association, American City and County magazine, NYS Unemployment information, RBC account statement, audit requirements from FreedMaxick, 2016 renewal information from PERMA, announcement of round VI Consolidated Funding Application is open, correspondence from Attorney Trapp concerning frequent delinquent water customers, NEST renewal request, building code effectiveness grading schedule insurance information and upcoming training seminar information.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for May 12

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve the Town of Alden's request to use Firemen's Memorial Bandstand Park, close Church St., provide electric and erect a sign on the day of their concerts for the following days:

Wednesday, July 6, 13, 20, 27 and August 3, 10, 17 and 24th. Carried.

On the question; Mayor Manicki asked about the additional lighting Supervisor Savage discussed. Superintendent Sitzman – the band shell has lights, will keep the band shell lite longer, until everyone leaves.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve the change in the time for the following summer meetings to be held at 8 am. June 23, July 28, and August 25. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the Alden Lancaster Art Club's request to use the Alden Firemen's Bandstand Memorial Park on Sunday, September 11 from 7-4, have electricity available, close Church St., and have the DPW workers help set up snow fencing on Friday, Sept. 9 around 1 pm. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to set a Public Hearing for mobile home park license renewals on Thursday, June 9, 2016 at 7:35PM. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve the fire/EMS calls for April 16-29, 2016. Carried.

MOTIOIN by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve adjustments to sewer charges on account numbers 51-0030032-1 and 51-0030045-1. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to remove additional garbage unit fee on HOP renewals for this year only. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign insurance renewal for the Fire Dept. with Floss Agency for 2016-2017. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – will not be able to attend the August 25th meeting.

Superintendent Sitzman – I/I study and smoke testing done, camera system next week. There will be a pre-construction meeting next week with the state for work under the viaduct on Broadway, planning on one lane traffic signal as opposed to detour.

Clerk Wachowiak – we will be audited by the state, with the first meeting scheduled for 5/25 at 9 am. Mayor Manicki has talked to the Supervisor from the State Comptroller, they are not looking for anything in particular, routine. Past due to be audited.

Mayor Manicki – still working on Exchange St. with Legislator Morton, still no word from Erie County Charlie Sickle, will continue to keep informed.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn. 7:45 pm.
Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk